

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X

In re:

Chapter 11

MARCO POLO CAPITAL MARKETS LLC,

Debtor.

Post Confirmation Chapter 11

-----X

Case No. 12-14870 (SCC)

MARCO POLO CAPITAL MARKETS LLC, Debtor,  
and MARCO POLO NETWORK INC.,

Plaintiffs,

Adversary Pro. No. 17-01051 (SCC)

-against-

ATG AMERICAS TRADING GROUP S.A. (formerly  
known as MARCO POLO LATIN AMERICA S.A.),  
FERNANDO COHEN, ARTHUR MACHADO,  
VICTRIX PARTNERS S.A., POSTALIS INSTITUTO  
DE SEGURIDADE SOCIAL DOS CORREIOIS E  
TELEGRAFOS, ETB FUNDO DE INVESTIMENTO E  
PARTICIPACOES (CVM ID NO. 379-4), BNY  
MELLON SERVICOS FINANCEIROS  
DISTRIBUIDORA DE TITULOS E VALORES  
MOBILIARIOS S.A., THE BANK OF NEW YORK  
MELLON and ZECA OLIVEIRA,

Defendants.

-----X

**NOTICE OF APPEAL**

Marco Polo Capital Markets LLC and Marco Polo Network Inc., Plaintiffs, appeal under 28 U.S.C. § 158(a)(3) from the judgment, order, or decree of the bankruptcy judge entitled Order Terminating this Adversary Proceeding, which was entered in this adversary proceeding on December 18, 2019 (the “Order”). A copy of the Docket reflecting the Order is attached.

The names of all parties to the judgment, order, or decree appealed from and the names, addresses, and telephone numbers of their respective attorneys are as follows:

<b><u>Appellants</u></b>	<b><u>Counsel</u></b>
MARCO POLO CAPITAL MARKETS LLC  MARCO POLO NETWORK INC.	Evan Glassman Steptoe & Johnson LLP 1114 Avenue of the Americas New York, NY 10036 Telephone: (212) 506-3900 Email: eglassman@steptoe.com  Michael J. Baratz* Steptoe & Johnson LLP 1330 Connecticut Avenue, NW Washington, DC 20036 Telephone: (202) 429-3000 Email: mbaratz@steptoe.com  * <i>Pro Hac Vice</i> motion forthcoming

<b><u>Appellees</u></b>	<b><u>Counsel</u></b>
ATG AMERICAS TRADING GROUP S.A. (formerly known as MARCO POLO LATIN AMERICA S.A.)	Judd Robert Spray Law Office of Judd R. Spray 450 Seventh Avenue Ste 33rd Floor New York, NY 10123 Telephone: 347-409-0211 Email: juddspray@juddspraylaw.com
FERNANDO COHEN	James B. Glucksman Rattet PLLC 202 Mamaroneck Avenue Suite 300 White Plains, NY 10601 Telephone: 914-381-7400 Email: jbglucksman@rattetlaw.com  Adam S. Kaufmann Lewis Baach Kaufmann Middlemiss PLLC The Chrysler Building 405 Lexington Avenue Ste 62nd Floor New York, NY 10174 Telephone: 212-826-7001 Email: adam.kaufmann@lbgkmlaw.com

	<p>Tara Jordan Plochocki  Lewis Baach Kaufmann Middlemiss PLLC  1101 New York Avenue NW  Suite 1000  Washington, DC 20005  Telephone: 202-833-8900  Email: tara.plochocki@lewisbaach.com</p> <p>Robert Leslie Rattet  Davidoff Hutcher &amp; Citron LLP  605 Third Avenue  New York, NY 10158  Telephone: 212-557-7200  Email: rrattet@rattetlaw.com</p> <p>A. Mackenna White  405 Lexington Avenue  Ste 62nd Floor  New York, NY 10174  Telephone: 212-826-7001  Email: mackenna.white@lbkmlaw.com</p>
ARTHUR MACHADO	Pro Se
VICTRIX PARTNERS S.A.	Pro Se
POSTALIS INSTITUTO DE SEGURIDADE SOCIAL DOS CORREIOIS E TELEGRAFOS	Pro Se
ETB FUNDO DE INVESTMENTO PARTICIPACOES (CVM ID NO. 379-4)	Pro Se
BNY MELLON SERVICOS FINANCEIROS DISTRIBUIDORA DE TITULOS E VALORES MOBILIARIOS S.A.	Pro Se
THE BANK OF NEW YORK MELLON	<p>Alison Eggers  Seaport East  Two Seaport Lane Suite 300  Boston, MA 02210-2028  Telephone: 617-946-4800  Email: aeggars@seyfarth.com</p> <p>Steven Paradise  Seyfarth Shaw LLP</p>

	620 Eighth Avenue New York, NY 10018 Telephone: 212-218-5500 Email: sparadise@rkollp.com
ZECA OLIVEIRA  JOSE CARLOS LOPES XAVIER DE OLIVEIRA, A/K/A/ ZECA OLIVEIRA	Pro Se

Dated: January 2, 2020

STEPTOE & JOHNSON LLP

By: /s/ Evan Glassman

Evan Glassman  
1114 Avenue of the Americas  
New York, NY 10036  
Telephone: (212) 506-3900  
Facsimile: (212) 506-3950  
Email: eglassman@steptoe.com

Michael J. Baratz\*  
1330 Connecticut Avenue, NW  
Washington, DC 20036  
Telephone: (202) 429-3000  
Facsimile: (202) 429-3902  
Email mbaratz@steptoe.com  
*Attorneys for Marco Polo Capital Markets LLC  
and Marco Polo Network Inc.*

\* *Pro Hac Vice* motion forthcoming

**U.S. Bankruptcy Court  
Southern District of New York (Manhattan)  
Adversary Proceeding #: 17-01051-scc**

Assigned to: Judge Shelley C. Chapman

Date Filed: 04/07/17

Lead BK Case: [12-14870](#)

Date Terminated: 12/18/19

Lead BK Title: Marco Polo Capital Markets, LLC

Lead BK Chapter: 11

Demand:

Nature[s] of Suit: 14 Recovery of money/property - other  
11 Recovery of money/property - 542 turnover of property

***Plaintiff***

**Marco Polo  
Capital Markets  
LLC**

represented **Jeffrey M. Eilender**  
by Schlam Stone Dolan LLP  
26 Broadway  
New York, NY 10004  
212-344-5400  
Fax : 212-344-7677  
Email: [jme@schlamstone.com](mailto:jme@schlamstone.com)

**Jason Koral**  
New York  
825 Third Avenue  
Suite 230  
New York, NY 10022  
212-520-8270  
Email: [jkoral@koralfirm.com](mailto:jkoral@koralfirm.com)

**John Lundin**  
Schlam Stone & Dolan LLP  
26 Broadway  
New York, NY 10004  
(212) 344-5400  
Fax : (212) 344-7677  
Email: [jlundin@schlamstone.com](mailto:jlundin@schlamstone.com)

**Steven R. Schoenfeld**  
DelBello Donnellan Weingarten et al.  
1 North Lexington Avenue  
11th Floor  
White Plains, NY 10601  
914-681-0200  
Fax : 914-684-0200  
Email: [SRS@ddw-law.com](mailto:SRS@ddw-law.com)

**Joshua David Wurtzel**  
Schlam Stone & Dolan LLP  
26 Broadway  
Ste 19th Floor  
New York, NY 10004  
212-344-5400  
Fax : 212-644-7677  
Email: [jwurtzel@schlamstone.com](mailto:jwurtzel@schlamstone.com)

***Plaintiff***

**MARCO POLO  
NETWORK INC**

represented **Jeffrey M. Eilender**  
by (See above for address)

**Jason Koral**  
(See above for address)

**John Lundin**  
(See above for address)

**Steven R. Schoenfeld**  
(See above for address)

**Joshua David Wurtzel**  
(See above for address)

V.

***Defendant***

**ATG AMERICAS TRADING GROUP S.A.**  
(formerly known as **MARCO POLO LATIN AMERICA S.A.**) represented by **Judd Robert Spray**  
by Law Office of Judd R. Spray  
450 Seventh Avenue  
Ste 33rd Floor  
New York, NY 10123  
347-409-0211  
Fax : 212-244-4615  
Email: [juddspray@juddspraylaw.com](mailto:juddspray@juddspraylaw.com)

***Defendant***

**FERNANDO COHEN** represented by **James B. Glucksman**  
by Rattet PLLC  
202 Mamaroneck Avenue  
Suite 300  
White Plains, NY 10601  
914-381-7400  
Fax : 914-381-7406  
Email: [jbglucksmann@rattetlaw.com](mailto:jbglucksmann@rattetlaw.com)

**Adam S. Kaufmann**  
Lewis Baach Kaufmann Middlemiss PLLC  
The Chrysler Building  
405 Lexington Avenue  
Ste 62nd Floor  
New York, NY 10174  
212-826-7001  
Fax : 212-826-7146  
Email: [adam.kaufmann@lbkmlaw.com](mailto:adam.kaufmann@lbkmlaw.com)

**Tara Jordan Plochocki**  
Lewis Baach Kaufmann Middlemiss PLLC  
1101 New York Avenue NW  
Suite 1000  
Washington, DC 20005  
202-833-8900  
Email: [tara.plochocki@lewisbaach.com](mailto:tara.plochocki@lewisbaach.com)

**Robert Leslie Rattet**  
Davidoff Hatcher & Citron LLP  
605 Third Avenue  
New York, NY 10158  
212-557-7200  
Email: [rrattet@rattetlaw.com](mailto:rrattet@rattetlaw.com)

**A. Mackenna White**  
405 Lexington Avenue  
Ste 62nd Floor  
New York, NY 10174  
212-826-7001  
Email: [mackenna.white@lbkmlaw.com](mailto:mackenna.white@lbkmlaw.com)

***Defendant***

**ARTHUR MACHADO** represented by **ARTHUR MACHADO**  
by PRO SE

**Defendant****VICTRIX  
PARTNERS S.A.**represented **VICTRIX PARTNERS S.A.**  
by PRO SE**Defendant****POSTALIS  
INSTITUTO DE  
SEGURIDADE  
SOCIAL DOS  
CORREIOIS E  
TELEGRAFOS**represented **POSTALIS INSTITUTO DE SEGURIDADE SOCIAL DOS CORREIOIS E TELEGRAFOS**  
by PRO SE**Defendant****ETB FUNDO DE  
INVESTIMENTO  
E  
PARTICIPACOES  
(CVM ID NO. 379-  
4)**represented **ETB FUNDO DE INVESTIMENTO E PARTICIPACOES (CVM ID NO. 379-4)**  
by PRO SE**Defendant****BNY MELLON  
SERVICOS  
FINANCEIROS  
DISTRIBUIDORA  
DE TITULOS E  
VALORES  
MOBILIARIOS  
S.A.**represented **BNY MELLON SERVICOS FINANCEIROS DISTRIBUIDORA DE TITULOS E VALORES MOBILIARIOS S.A.**  
by PRO SE**Defendant****THE BANK OF  
NEW YORK  
MELLON**represented **Alison Eggers**  
by Seaport East  
Two Seaport Lane  
Suite 300  
Boston, MA 02210-2028  
(617) 946-4800  
Fax : (617) 946-4801  
Email: [aegggers@seyfarth.com](mailto:aegggers@seyfarth.com)  
**LEAD ATTORNEY****Steven Paradise**  
Seyfarth Shaw LLP  
620 Eighth Avenue  
New York, NY 10018  
212-218-5500  
Email: [sparadise@rkollp.com](mailto:sparadise@rkollp.com)**Defendant****ZECA OLIVEIRA** represented **ZECA OLIVEIRA**  
by PRO SE**Defendant****Jose Carlos Lopes** represented **Jose Carlos Lopes Xavier De Oliveira**  
**Xavier De** by PRO SE  
**Oliveira, a/k/a**

Zeca Oliveira

**Defendant**

**Victrix Partners S.A., Postalis - Instituto de seguridade social dos Correios e Telegrafos** represented **Victrix Partners S.A., Postalis - Instituto de seguridade social dos Correios e Telegrafos** by PRO SE

Filing Date	#	Docket Text
04/07/2017	<a href="#">1</a> (35 pgs)	Adversary case 17-01051. Complaint against ATG AMERICAS TRADING GROUP S.A. (formerly known as MARCO POLO LATIN AMERICA S.A.), FERNANDO COHEN, ARTHUR MACHADO, VICTRIX PARTNERS S.A., POSTALIS INSTITUTO DE SEGURIDADE SOCIAL DOS CORREIOS E TELEGRAFOS, ETB FUNDO DE INVESTIMENTO E PARTICIPACOES (CVM ID NO. 379-4), BNY MELLON SERVICOS FINANCEIROS DISTRIBUIDORA DE TITULOS E VALORES MOBILIARIOS S.A., THE BANK OF NEW YORK MELLON, ZECA OLIVEIRA (Fee Amount \$ 350.). Nature(s) of Suit: (14 (Recovery of money/property - other)), (11 (Recovery of money/property - 542 turnover of property)) Filed by Steven R. Schoenfeld on behalf of Marco Polo Capital Markets LLC, MARCO POLO NETWORK INC. (Schoenfeld, Steven) (Entered: 04/07/2017)
04/07/2017		Receipt of Complaint(17-01051-scc) [cmp,cmp] ( 350.00) Filing Fee. Receipt number 11803386. Fee amount 350.00. (Re: Doc # <a href="#">1</a> ) (U.S. Treasury) (Entered: 04/07/2017)
04/10/2017	<a href="#">2</a> (2 pgs)	Summons with Notice of Pre-Trial Conference issued by Clerk's Office with Pre-Trial Conference set for 5/19/2017 at 10:00 AM at Courtroom 623 (SCC), Answer due by 5/10/2017, (Ortiz, Carmen) (Entered: 04/10/2017)
05/17/2017	<a href="#">3</a> (2 pgs)	Notice of Adjournment of Hearing <i>on Pretrial Conference in this Adversary Proceeding Sine Die</i> filed by Steven R. Schoenfeld on behalf of MARCO POLO NETWORK INC, Marco Polo Capital Markets LLC. (Schoenfeld, Steven) (Entered: 05/17/2017)
05/19/2017		Request for a Subsequent Summons filed by Steven R. Schoenfeld on behalf of MARCO POLO NETWORK INC, Marco Polo Capital Markets LLC. (Schoenfeld, Steven) (Entered: 05/19/2017)
05/19/2017	<a href="#">4</a> (2 pgs)	<b>Second</b> Summons with Notice of Pre-Trial Conference issued by Clerk's Office with Pre-Trial Conference set for 7/13/2017 at 02:00 PM at Courtroom 623 (SCC), Answer due by 6/19/2017, (Ortiz, Carmen) (Entered: 05/19/2017)
05/24/2017	<a href="#">5</a> (3 pgs)	Affidavit of Service <i>of Dion Hamlin</i> Filed by Steven R. Schoenfeld on behalf of MARCO POLO NETWORK INC. (Schoenfeld, Steven) (Entered: 05/24/2017)
05/31/2017	<a href="#">6</a> (2 pgs)	Corporate Ownership Statement . Corporate parents added to case: Marco Polo Network Inc. Filed by Steven R. Schoenfeld on behalf of MARCO POLO NETWORK INC, Marco Polo Capital Markets LLC. (Schoenfeld, Steven) (Entered: 05/31/2017)
06/07/2017		Request for a Third Summons filed by Steven R. Schoenfeld on behalf of MARCO POLO NETWORK INC, Marco Polo Capital Markets LLC. (Schoenfeld, Steven) (Entered: 06/07/2017)
06/07/2017	<a href="#">7</a> (2 pgs)	<b>Third</b> Summons with Notice of Pre-Trial Conference issued by Clerk's Office with Pre-Trial Conference set for 7/13/2017 at 02:00 PM at Courtroom 623 (SCC), Answer due by 7/7/2017, (Braithwaite, Kenishia) (Entered: 06/07/2017)
06/09/2017	<a href="#">8</a> (2 pgs)	Notice of Appearance in Adversary Proceeding filed by Jason Koral on behalf of MARCO POLO NETWORK INC, Marco Polo Capital Markets LLC. (Koral, Jason) (Entered: 06/09/2017)
06/13/2017	<a href="#">9</a> (2 pgs)	Affidavit of Service <i>for Third Summns and Notice of Pretrial Conference in an Adversary Proceeding and the Adversary Complaint</i> (related document(s) <a href="#">7</a> ) Filed by Steven R. Schoenfeld on behalf of MARCO POLO NETWORK INC, Marco Polo Capital Markets LLC. (Schoenfeld, Steven) (Entered: 06/13/2017)
06/13/2017	<a href="#">10</a> (2 pgs)	Affidavit of Service <i>of Third Summons and Notice of Pretrial Conference in an Adversary Proceeding and the Adversary Complaint</i> (related document(s) <a href="#">7</a> ) Filed by Steven R. Schoenfeld on behalf of MARCO POLO NETWORK INC, Marco Polo Capital Markets LLC. (Schoenfeld, Steven) (Entered: 06/13/2017)
06/15/2017	<a href="#">11</a> (1 pg)	Affidavit of Service <i>of Bank of New York Mellon</i> filed by Jason Koral on behalf of MARCO POLO NETWORK INC, Marco Polo Capital Markets LLC. (Koral, Jason) (Entered: 06/15/2017)
06/23/2017	<a href="#">12</a> (16 pgs; 4 docs)	Motion to Extend Time <i>to Complete Service and Related Relief</i> filed by Steven R. Schoenfeld on behalf of MARCO POLO NETWORK INC, Marco Polo Capital Markets LLC. (Attachments: # <a href="#">1</a> Exhibit "A" Proposed Order # <a href="#">2</a> Declaration of Steven R. Schoenfeld in Support of Plaintiffs' Motion # <a href="#">3</a> Declaration of Jason M. Koral in Support of Plaintiffs' Motion) (Schoenfeld, Steven) (Entered: 06/23/2017)
06/23/2017	<a href="#">13</a> (6 pgs; 2 docs)	Notice of Presentment <i>on Plaintiffs' Motion for an Order Granting an Extension of Time to Complete Service and Related Relief</i> (related document(s) <a href="#">12</a> ) filed by Steven R. Schoenfeld on behalf of MARCO POLO NETWORK INC,



		Marco Polo Capital Markets LLC. with presentment to be held on 7/11/2017 at 12:00 PM at Courtroom 623 (SCC) (Attachments: # <a href="#">1</a> Affidavit of Service)(Schoenfeld, Steven) (Entered: 06/23/2017)
07/10/2017	<a href="#">14</a> (1 pg)	Letter to Honorable Shelley C. Chapman Filed by Steven R. Schoenfeld on behalf of MARCO POLO NETWORK INC, Marco Polo Capital Markets LLC. (Schoenfeld, Steven) (Entered: 07/10/2017)
07/11/2017	<a href="#">15</a> (2 pgs)	Order Granting Plaintiffs' Motion to Enlarge the Time to Complete Service (Related Doc # <a href="#">12</a> ) signed on 7/11/2017 (White, Greg) (Entered: 07/11/2017)
07/12/2017	<a href="#">16</a> (3 pgs)	Stipulation <i>Extending The Bank of New York Mellon's Time to Answer, Move or Otherwise Respond to the Adversary Complaint</i> (related document(s) <a href="#">1</a> ) Filed by Steven Paradise on behalf of THE BANK OF NEW YORK MELLON. (Paradise, Steven) (Entered: 07/12/2017)
07/13/2017	<a href="#">17</a> (3 pgs)	So Ordered Stipulation Extending Time to Answer, Move or Otherwise Respond to the Adversary Complaint signed on 7/13/2017 (White, Greg) (Entered: 07/13/2017)
09/12/2017	<a href="#">18</a> (3 pgs)	Stipulation <i>Extending The Bank of New York Mellon's Time to Answer, Move or Otherwise Respond to the Adversary Complaint</i> Filed by Steven Paradise on behalf of THE BANK OF NEW YORK MELLON. (Paradise, Steven) (Entered: 09/12/2017)
09/13/2017	<a href="#">19</a> (3 pgs)	So Ordered Stipulation Extending Time to Answer, Move or Otherwise Respond to the Adversary Complaint signed on 9/13/2017 (White, Greg) (Entered: 09/13/2017)
09/27/2017	<a href="#">20</a> (2 pgs)	Notice of Adjournment of Hearing ( <i>Pretrial Conference</i> ) in this Adversary Proceeding filed by Steven R. Schoenfeld on behalf of MARCO POLO NETWORK INC, Marco Polo Capital Markets LLC. (Schoenfeld, Steven) (Entered: 09/27/2017)
11/07/2017	<a href="#">21</a> (3 pgs)	Stipulation <i>Extending The Bank of New York Mellon's Time to Answer, Move or Otherwise Respond to the Adversary Complaint</i> Filed by Steven Paradise on behalf of THE BANK OF NEW YORK MELLON. (Paradise, Steven) (Entered: 11/07/2017)
11/15/2017	<a href="#">22</a> (3 pgs)	So Ordered Stipulation Extending Time to Answer, Move or Otherwise Respond to the Adversary Complaint signed on 11/15/2017 (White, Greg) (Entered: 11/15/2017)
12/01/2017	<a href="#">23</a> (2 pgs; 2 docs)	Notice of Adjournment of Pretrial Conference; with hearing to be held on 2/13/2018 at 10:00 AM at Courtroom 623 (SCC) (White, Greg) (Entered: 12/01/2017)
12/03/2017	<a href="#">24</a> (2 pgs)	Certificate of Mailing. (related document(s) (Related Doc # <a href="#">23</a> )) . Notice Date 12/03/2017. (Admin.) (Entered: 12/04/2017)
12/21/2017		Request for a Fourth Summons filed by Steven R. Schoenfeld on behalf of MARCO POLO NETWORK INC, Marco Polo Capital Markets LLC. (Schoenfeld, Steven) (Entered: 12/21/2017)
12/21/2017	<a href="#">25</a> (2 pgs)	<b>Fourth</b> Summons with Notice of Pre-Trial Conference issued by Clerk's Office with Pre-Trial Conference set for 2/13/2018 at 10:00 AM at Courtroom 623 (SCC), Answer due by 1/22/2018 (Cales, Humberto) (Entered: 12/21/2017)
12/26/2017	<a href="#">26</a> (2 pgs)	Affidavit of Service (related document(s)) Filed by Steven R. Schoenfeld on behalf of MARCO POLO NETWORK INC, Marco Polo Capital Markets LLC. (Schoenfeld, Steven) (Entered: 12/26/2017)
12/27/2017	<a href="#">27</a> (20 pgs; 5 docs)	Notice of Presentment of Plaintiffs' <i>Second Motion for an Order Granting an Extension of Time to Complete Service and Related Relief</i> filed by Steven R. Schoenfeld on behalf of MARCO POLO NETWORK INC, Marco Polo Capital Markets LLC. with presentment to be held on 1/11/2018 at 12:00 PM at Courtroom 623 (SCC) (Attachments: # <a href="#">1</a> Second Motion # <a href="#">2</a> Exhibit "A" - Proposed Order # <a href="#">3</a> Declaration of Steven R. Schoenfeld # <a href="#">4</a> Declaration of Jason M. Koral)(Schoenfeld, Steven) (Entered: 12/27/2017)
12/27/2017	29	Motion to Extend Time <i>This Administrative Entry was Entered for Docketing Purposes re: Document No. <a href="#">27</a></i> filed by Clerks Office of the U.S. Bankruptcy Court. (White, Greg) (Entered: 01/11/2018)
12/28/2017	<a href="#">28</a> (3 pgs)	Affidavit of Service <i>Fourth Summons and Notice of Pretrial Conference in an Adversary Proceeding and Adversary Complaint</i> Filed by Steven R. Schoenfeld on behalf of MARCO POLO NETWORK INC, Marco Polo Capital Markets LLC. (Schoenfeld, Steven) (Entered: 12/28/2017)
01/11/2018	<a href="#">30</a> (2 pgs)	Order Granting Plaintiffs' Second Motion to Enlarge the Time to Complete Service (Related Doc # <a href="#">27</a> ) signed on 1/11/2018 (White, Greg) (Entered: 01/11/2018)
01/22/2018	<a href="#">31</a> (3 pgs)	Stipulation <i>Extending The Bank of New York Mellon's Time to Answer, Move or Otherwise Respond to the Adversary Complaint</i> Filed by Steven Paradise on behalf of THE BANK OF NEW YORK MELLON. (Paradise, Steven) (Entered: 01/22/2018)
01/23/2018	<a href="#">32</a> (3 pgs)	So Ordered Stipulation Extending Time to Answer, Move or Otherwise Respond to the Adversary Complaint signed on 1/22/2018 (White, Greg) (Entered: 01/23/2018)
02/02/2018	<a href="#">33</a> (2 pgs; 2 docs)	Notice of Adjournment of Pretrial Conference; with hearing to be held on 6/20/2018 at 10:00 AM at Courtroom 623 (SCC) (White, Greg) (Entered: 02/02/2018)

02/04/2018	<a href="#">34</a> (2 pgs)	Certificate of Mailing. (related document(s) (Related Doc # <a href="#">33</a> )). Notice Date 02/04/2018. (Admin.) (Entered: 02/05/2018)
02/07/2018	<a href="#">35</a> (2 pgs)	So Ordered Stipulation Extending Time to Answer, Move or Otherwise Respond to the Adversary Complaint signed on 2/7/2018 (White, Greg) (Entered: 02/07/2018)
02/07/2018	<a href="#">36</a> (2 pgs)	Notice of Appearance in Adversary Proceeding filed by Robert Leslie Rattet on behalf of FERNANDO COHEN. (Rattet, Robert) (Entered: 02/07/2018)
05/09/2018	<a href="#">37</a> (2 pgs)	Notice of Appearance <i>on Behalf of Fernando Cohen with Rattet PLLC</i> filed by James B. Glucksman on behalf of FERNANDO COHEN. (Glucksman, James) (Entered: 05/09/2018)
05/09/2018	<a href="#">38</a> (2 pgs)	Stipulation <i>and Proposed Order Extending Time for Fernando Cohen to Answer or Otherwise Move</i> Filed by Steven R. Schoenfeld on behalf of MARCO POLO NETWORK INC, Marco Polo Capital Markets LLC. (Schoenfeld, Steven) (Entered: 05/09/2018)
05/09/2018	<a href="#">39</a> (3 pgs)	Stipulation <i>Extending The Bank of New York Mellon's Time to Answer, Move or Otherwise Respond to the Adversary Complaint</i> Filed by Steven Paradise on behalf of THE BANK OF NEW YORK MELLON. (Paradise, Steven) (Entered: 05/09/2018)
05/16/2018	<a href="#">40</a> (3 pgs)	So Ordered Stipulation Extending Time to Answer, Move or Otherwise Respond to the Adversary Complaint signed on 5/16/2018 (White, Greg) (Entered: 05/16/2018)
05/31/2018	<a href="#">41</a> (2 pgs)	So Ordered Stipulation Extending Time for Fernando Cohen to Answer or Otherwise Move signed on 5/31/2018 (White, Greg) (Entered: 05/31/2018)
07/06/2018	<a href="#">42</a> (21 pgs; 5 docs)	Notice of Presentment of <i>Plaintiffs' Third Motion for an Order Granting an Extension of Time to Complete Service and Related Relief</i> filed by Steven R. Schoenfeld on behalf of MARCO POLO NETWORK INC, Marco Polo Capital Markets LLC. with presentment to be held on 7/17/2018 at 12:00 PM at Courtroom 623 (SCC) (Attachments: # <a href="#">1</a> Plaintiffs' Third Motion # <a href="#">2</a> Exhibit "A" - Proposed Order # <a href="#">3</a> Schoenfeld Declaration # <a href="#">4</a> Koral Declaration) (Schoenfeld, Steven) (Entered: 07/06/2018)
07/10/2018	<a href="#">43</a> (3 pgs)	Affidavit of Service <i>re: Notice of Presentment of Plaintiffs' Third Motion for an Order Granting an Extension of Time to Complete Service and Related Relief together with Motion and related exhibits</i> (related document(s) <a href="#">42</a> ) Filed by Steven R. Schoenfeld on behalf of MARCO POLO NETWORK INC, Marco Polo Capital Markets LLC. (Schoenfeld, Steven) (Entered: 07/10/2018)
07/12/2018		Request for a Fifth Summons filed by Steven R. Schoenfeld on behalf of MARCO POLO NETWORK INC, Marco Polo Capital Markets LLC. (Schoenfeld, Steven) (Entered: 07/12/2018)
07/12/2018	<a href="#">44</a> (1 pg)	<b>Fifth</b> Summons and Notice of Pre-Trial Conference against ATG AMERICAS TRADING GROUP S.A. (formerly known as MARCO POLO LATIN AMERICA S.A.) ; BNY MELLON SERVICOS FINANCEIROS DISTRIBUIDORA DE TITULOS E VALORES MOBILIARIOS S.A. ; FERNANDO COHEN ; ETB FUNDO DE INVESTIMENTO E PARTICIPACOES (CVM ID NO. 379-4) ; ARTHUR MACHADO ; ZECA OLIVEIRA ; POSTALIS INSTITUTO DE SEGURIDADE SOCIAL DOS CORREIOIS E TELEGRAFOS ; THE BANK OF NEW YORK MELLON ; VICTRIX PARTNERS S.A. (Ortiz, Carmen) (Entered: 07/12/2018)
07/13/2018	<a href="#">45</a> (3 pgs)	Stipulation <i>Extending The Bank of New York Mellon's Time to Answer, Move or Otherwise Respond to the Adversary Complaint</i> Filed by Steven Paradise on behalf of THE BANK OF NEW YORK MELLON. (Paradise, Steven) (Entered: 07/13/2018)
07/16/2018	<a href="#">46</a> (2 pgs)	So Ordered Stipulation Extending Time for Fernando Cohen to Answer or Otherwise Move signed on 7/16/2018 (White, Greg) (Entered: 07/16/2018)
07/16/2018	<a href="#">47</a> (3 pgs)	So Ordered Stipulation Extending Time to Answer, Move or Otherwise Respond to the Adversary Complaint signed on 7/16/2018 (White, Greg) (Entered: 07/16/2018)
07/17/2018	<a href="#">48</a> (2 pgs)	Order Granting Plaintiffs' Third Motion to Enlarge the Time to Complete Service signed on 7/17/2018 (White, Greg) (Entered: 07/17/2018)
08/08/2018	<a href="#">49</a> (3 pgs)	So Ordered Stipulation Extending Time to Answer, Move or Otherwise Respond to the Adversary Complaint signed on 8/8/2018 (White, Greg) (Entered: 08/08/2018)
09/24/2018	<a href="#">50</a> (4 pgs)	Stipulation <i>Extending The Bank of New York Mellon's Time to Answer, Move or Otherwise Respond to the Adversary Complaint</i> Filed by Steven Paradise on behalf of THE BANK OF NEW YORK MELLON. (Paradise, Steven) (Entered: 09/24/2018)
09/25/2018	<a href="#">51</a> (2 pgs)	So Ordered Stipulation Extending Time for Fernando Cohen to Answer or Otherwise Move signed on 9/25/2018 (White, Greg) (Entered: 09/25/2018)
09/25/2018	<a href="#">52</a> (2 pgs; 2 docs)	Notice of Adjournment of Pretrial Conference; with hearing to be held on 1/8/2019 at 10:00 AM at Courtroom 623 (SCC) (White, Greg) (Entered: 09/25/2018)
09/27/2018	<a href="#">53</a> (4 pgs)	So Ordered Stipulation Extending Time to Answer, Move or Otherwise Respond to the Adversary Complaint signed on 9/27/2018 (White, Greg) (Entered: 09/27/2018)

09/27/2018	<a href="#">54</a> (2 pgs)	Certificate of Mailing. (related document(s) (Related Doc # <a href="#">52</a> )) . Notice Date 09/27/2018. (Admin.) (Entered: 09/28/2018)
12/07/2018	<a href="#">55</a> (4 pgs)	Stipulation <i>Extending Time To Answer, Move Or Otherwise Respond To The Adversary Complaint</i> Filed by Steven Paradise on behalf of THE BANK OF NEW YORK MELLON. (Paradise, Steven) (Entered: 12/07/2018)
12/11/2018	<a href="#">56</a> (9 pgs; 3 docs)	Notice of Presentment of <i>Plaintiffs' Motion for an Order Granting a Further Extension of Time to Complete Service and Related Relief</i> filed by Steven R. Schoenfeld on behalf of MARCO POLO NETWORK INC, Marco Polo Capital Markets LLC. with presentment to be held on 12/18/2018 at 12:00 PM at Courtroom 623 (SCC) (Attachments: # <a href="#">1</a> Motion # <a href="#">2</a> Proposed Order)(Schoenfeld, Steven) (Entered: 12/11/2018)
12/11/2018	59	Motion to Extend Time <i>This Administrative Entry was Entered for Docketing Purposes re: Document No. <a href="#">56</a></i> filed by Clerks Office of the U.S. Bankruptcy Court. (White, Greg) (Entered: 12/20/2018)
12/12/2018	<a href="#">57</a> (4 pgs)	So Ordered Stipulation Extending Time to Answer, Move or Otherwise Respond to the Adversary Complaint signed on 12/12/2018 (White, Greg) (Entered: 12/12/2018)
12/12/2018	<a href="#">58</a> (4 pgs)	So Ordered Stipulation Extending Time for Fernando Cohen to Answer or Otherwise Move signed on 12/12/2018 (White, Greg) (Entered: 12/12/2018)
12/20/2018	<a href="#">60</a> (2 pgs)	Order Granting Plaintiffs' Motion to Further Enlarge the Time to Complete Service (Related Doc # 59 ) signed on 12/19/2018 (White, Greg) (Entered: 12/20/2018)
12/20/2018	<a href="#">61</a> (2 pgs; 2 docs)	Notice of Adjournment of Pretrial Conference; with hearing to be held on 3/14/2019 at 10:00 AM at Courtroom 623 (SCC) (White, Greg) (Entered: 12/20/2018)
12/22/2018	<a href="#">62</a> (2 pgs)	Certificate of Mailing. (related document(s) (Related Doc # <a href="#">61</a> )) . Notice Date 12/22/2018. (Admin.) (Entered: 12/23/2018)
02/25/2019	<a href="#">63</a> (3 pgs)	So Ordered Stipulation Extending Time to Answer, Move or Otherwise Respond to the Adversary Complaint signed on 2/20/2019 (White, Greg) (Entered: 02/25/2019)
02/25/2019	<a href="#">64</a> (2 pgs)	So Ordered Stipulation Extending Time for Fernando Cohen to Answer or Otherwise Move signed on 2/20/2019 (White, Greg) (Entered: 02/25/2019)
03/12/2019	<a href="#">65</a> (2 pgs)	Notice of Appearance in Adversary Proceeding filed by Tara Jordan Plochocki on behalf of FERNANDO COHEN. (Plochocki, Tara) (Entered: 03/12/2019)
03/13/2019	<a href="#">66</a> (2 pgs)	Notice of Appearance in Adversary Proceeding filed by Adam S. Kaufmann on behalf of FERNANDO COHEN. (Kaufmann, Adam) (Entered: 03/13/2019)
04/29/2019	<a href="#">67</a> (2 pgs)	Notice of Appearance filed by Jeffrey M. Eilender on behalf of MARCO POLO NETWORK INC, Marco Polo Capital Markets LLC. (Eilender, Jeffrey) (Entered: 04/29/2019)
04/29/2019	<a href="#">68</a> (2 pgs)	Notice of Appearance filed by John Lundin on behalf of MARCO POLO NETWORK INC, Marco Polo Capital Markets LLC. (Lundin, John) (Entered: 04/29/2019)
05/02/2019	<a href="#">69</a> (2 pgs)	Notice of Appearance filed by Joshua David Wurtzel on behalf of MARCO POLO NETWORK INC, Marco Polo Capital Markets LLC. (Wurtzel, Joshua) (Entered: 05/02/2019)
05/07/2019	<a href="#">70</a> (1 pg)	Letter to <i>Honorable Shelly C. Chapman</i> Filed by Steven R. Schoenfeld on behalf of MARCO POLO NETWORK INC, Marco Polo Capital Markets LLC. (Schoenfeld, Steven) (Entered: 05/07/2019)
06/07/2019	<a href="#">71</a> (8 pgs; 3 docs)	Notice of Presentment of <i>plaintiffs' motion for an order granting a further extension of time to complete service related relief</i> filed by Jeffrey M. Eilender on behalf of Marco Polo Capital Markets LLC. (Attachments: # <a href="#">1</a> Exhibit Motion # <a href="#">2</a> Exhibit Proposed Order)(Eilender, Jeffrey) (Entered: 06/07/2019)
06/07/2019	72	Motion to Extend Time <i>This Administrative Entry was Entered for Docketing Purposes re: Document No. <a href="#">71</a></i> filed by Clerks Office of the U.S. Bankruptcy Court. (White, Greg) (Entered: 06/19/2019)
06/19/2019	<a href="#">73</a> (2 pgs)	Order Granting Plaintiffs' Motion to Further Enlarge the Time to Complete Service (Related Doc # <a href="#">71</a> ) signed on 6/19/2019 (White, Greg) (Entered: 06/19/2019)
06/27/2019	<a href="#">74</a> (49 pgs)	Amended Complaint against Jose Carlos Lopes Xavier De Oliveira, THE BANK OF NEW YORK MELLON, Victrix Partners S.A., Postalis - Instituto de seguridade social dos Correios e Telegrafos, ATG AMERICAS TRADING GROUP S.A. (formerly known as MARCO POLO LATIN AMERICA S.A.), BNY MELLON SERVICOS FINANCEIROS DISTRIBUIDORA DE TITULOS E VALORES MOBILIARIOS S.A., FERNANDO COHEN, ETB FUNDO DE INVESTIMENTO E PARTICIPACOES (CVM ID NO. 379-4) (related document(s) <a href="#">1</a> ) Filed by Jeffrey M. Eilender on behalf of MARCO POLO NETWORK INC, Marco Polo Capital Markets LLC. (Eilender, Jeffrey) (Entered: 06/27/2019)
07/09/2019		Request for a Amended Summons filed by Jeffrey M. Eilender on behalf of MARCO POLO NETWORK INC, Marco Polo Capital Markets LLC. (Eilender, Jeffrey) (Entered: 07/09/2019)

07/10/2019	<a href="#">75</a> (2 pgs)	<b>Sixth</b> Summons and Notice of Pre-Trial Conference against ATG AMERICAS TRADING GROUP S.A. (formerly known as MARCO POLO LATIN AMERICA S.A.); BNY MELLON SERVICOS FINANCEIROS DISTRIBUIDORA DE TITULOS E VALORES MOBILIARIOS S.A.; FERNANDO COHEN; Jose Carlos Lopes Xavier De Oliveira; ETB FUNDO DE INVESTIMENTO E PARTICIPACOES (CVM ID NO. 379-4); ARTHUR MACHADO; ZECA OLIVEIRA; POSTALIS INSTITUTO DE SEGURIDADE SOCIAL DOS CORREIOIS E TELEGRAFOS; THE BANK OF NEW YORK MELLON; VICTRIX PARTNERS S.A.; Victrix Partners S.A., Postalís - Instituto de seguridade social dos Correiois e Telegrafos. (Ortiz, Carmen) (Entered: 07/10/2019)
07/15/2019	<a href="#">76</a> (44 pgs; 3 docs)	Notice of Presentment of <i>Plaintiffs' motion for issuance of Letters Rogatory</i> filed by Jeffrey M. Eilender on behalf of MARCO POLO NETWORK INC, Marco Polo Capital Markets LLC. with presentment to be held on 7/19/2019 at 12:00 PM at Courtroom 623 (SCC) Objections due by 7/19/2019, (Attachments: # <a href="#">1</a> Motion # <a href="#">2</a> Proposed Order) (Eilender, Jeffrey) (Entered: 07/15/2019)
07/15/2019	<a href="#">77</a> (1 pg)	Affidavit of Service <i>ATG Americas Trading Group, S.A. of Sixth Summons and Notice of Pretrial Conference in an Adversary Proceeding and Amended Adversary Complaint</i> Filed by Jeffrey M. Eilender on behalf of MARCO POLO NETWORK INC, Marco Polo Capital Markets LLC. (Eilender, Jeffrey) (Entered: 07/15/2019)
07/15/2019	79	Motion to Approve <i>This Administrative Entry was Entered for Docketing Purposes re: Document No. 76</i> filed by Clerks Office of the U.S. Bankruptcy Court. (White, Greg) (Entered: 07/23/2019)
07/17/2019	<a href="#">78</a> (51 pgs; 3 docs)	Amended Notice of Presentment (related document(s) <a href="#">76</a> ) filed by Jeffrey M. Eilender on behalf of MARCO POLO NETWORK INC, Marco Polo Capital Markets LLC. (Attachments: # <a href="#">1</a> Exhibit Motion # <a href="#">2</a> Exhibit Proposed Order with Proposed Letters Rogatory)(Eilender, Jeffrey) (Entered: 07/17/2019)
07/23/2019	<a href="#">80</a> (38 pgs; 7 docs)	Order Granting Plaintiffs' Motion for Issuance of Letters Rogatory (Related Doc # <a href="#">76</a> ) signed on 7/23/2019 (White, Greg) (Entered: 07/23/2019)
09/19/2019	<a href="#">81</a> (3 pgs)	Stipulation and Order Extending Time to Answer/Move in Response to the Amended Adversary Complaint, Briefing Schedule (related document(s) <a href="#">74</a> ) Filed by Jeffrey M. Eilender on behalf of MARCO POLO NETWORK INC, Marco Polo Capital Markets LLC. (Eilender, Jeffrey) (Entered: 09/19/2019)
09/20/2019	<a href="#">82</a> (48 pgs; 3 docs)	Motion to Dismiss Adversary Proceeding filed by Steven Paradise on behalf of THE BANK OF NEW YORK MELLON. (Attachments: # <a href="#">1</a> Memorandum of Law in Support # <a href="#">2</a> Proposed Order) (Paradise, Steven) (Entered: 09/20/2019)
09/20/2019	<a href="#">83</a> (3 pgs)	Statement / Notice of Intent to Raise an Issue Concerning Foreign Law Pursuant to FRCP 44.1 filed by Steven Paradise on behalf of THE BANK OF NEW YORK MELLON. (Paradise, Steven) (Entered: 09/20/2019)
09/20/2019	<a href="#">84</a> (41 pgs; 8 docs)	Declaration of Steven Paradise in Support of Defendant The Bank of New York Mellon's Notice of Intent to Raise an Issue Concerning Foreign Law Pursuant to FRCP 44.1 filed by Steven Paradise on behalf of THE BANK OF NEW YORK MELLON. (Attachments: # <a href="#">1</a> Exhibit A # <a href="#">2</a> Exhibit B # <a href="#">3</a> Exhibit C # <a href="#">4</a> Exhibit D # <a href="#">5</a> Exhibit E # <a href="#">6</a> Exhibit F # <a href="#">7</a> Exhibit G) (Paradise, Steven) (Entered: 09/20/2019)
09/20/2019	<a href="#">85</a> (240 pgs; 13 docs)	Motion to Dismiss Adversary Proceeding filed by Tara Jordan Plochocki on behalf of FERNANDO COHEN. (Attachments: # <a href="#">1</a> Memorandum of Law in Support of Motion # <a href="#">2</a> Proposed Order # <a href="#">3</a> Declaration of Eliana Baraldi in Support of Motion # <a href="#">4</a> Declaration of Martin Fernando Cohen # <a href="#">5</a> Exhibit 1 - Technology Contract # <a href="#">6</a> Exhibit 2 - Investment Agreement # <a href="#">7</a> Exhibit 3 - Share Purchase Agreement # <a href="#">8</a> Exhibit 4 - Binding Terms # <a href="#">9</a> Exhibit 5 - Cohen Signed Contract Letter # <a href="#">10</a> Exhibit 6 - Final Contract MPCM # <a href="#">11</a> Exhibit 7 - Promissory Note # <a href="#">12</a> Exhibit 8 - Marco Polo Network v 75 Broad Complaint) (Plochocki, Tara) (Entered: 09/20/2019)
09/20/2019	<a href="#">86</a> (2 pgs)	Notice of Appearance in Adversary Proceeding filed by Judd Robert Spray on behalf of ATG AMERICAS TRADING GROUP S.A. (formerly known as MARCO POLO LATIN AMERICA S.A.). (Spray, Judd) (Entered: 09/20/2019)
09/20/2019	<a href="#">87</a> (2 pgs)	Motion to Dismiss Adversary Proceeding or, In the Alternative, To Stay Litigation and Compel Arbitration filed by Judd Robert Spray on behalf of ATG AMERICAS TRADING GROUP S.A. (formerly known as MARCO POLO LATIN AMERICA S.A.). Responses due by 10/22/2019, (Spray, Judd) (Entered: 09/20/2019)
09/20/2019	<a href="#">88</a> (36 pgs)	<del>Motion to Dismiss Adversary Proceeding</del> Memorandum of Law In Support of Motion to Dismiss Amended Complaint or, Alternatively, to Stay Litigation and Compel Arbitration (Related Document <a href="#">87</a> ) filed by Judd Robert Spray on behalf of ATG AMERICAS TRADING GROUP S.A. (formerly known as MARCO POLO LATIN AMERICA S.A.). (Spray, Judd) Modified on 9/24/2019 (Richards, Beverly). (Entered: 09/20/2019)
09/21/2019	<a href="#">89</a> (4 pgs)	<del>Motion to Dismiss Adversary Proceeding</del> Declaration of Francisco Gurgel in Support of Motion to Dismiss Amended Complaint or, Alternatively, to Stay Litigation and Compel Arbitration (Related Document <a href="#">87</a> ) filed by Judd Robert Spray on behalf of ATG AMERICAS TRADING GROUP S.A. (formerly known as MARCO POLO LATIN AMERICA S.A.). (Spray, Judd) Modified on 9/24/2019 (Richards, Beverly). (Entered: 09/21/2019)
09/23/2019	<a href="#">90</a> (2 pgs)	Notice of Appearance in Adversary Proceeding filed by A. Mackenna White on behalf of FERNANDO COHEN. (White, A. Mackenna) (Entered: 09/23/2019)
10/11/2019	<a href="#">91</a> (10 pgs; 3 docs)	Notice of Presentment of <i>Schlam Stone &amp; Dolan LLPs Motion to Withdraw as Counsel for Plaintiffs and for an Immediate Interim Stay</i> filed by Jeffrey M. Eilender on behalf of MARCO POLO NETWORK INC, Marco Polo Capital Markets LLC. with presentment to be held on 10/18/2019 at 12:00 PM at Courtroom 623 (SCC) Objections due by 10/18/2019, (Attachments: # <a href="#">1</a> Motion # <a href="#">2</a> Proposed Order)(Eilender, Jeffrey) (Entered: 10/11/2019)
10/11/2019	101	Motion to Withdraw as Attorney <i>This Administrative Entry was Entered for Docketing Purposes re: Document No. 91</i> filed by Clerks Office of the U.S. Bankruptcy Court. (White, Greg) (Entered: 12/05/2019)

10/18/2019	<a href="#">92</a> (37 pgs)	Opposition Brief filed by Judd Robert Spray on behalf of ATG AMERICAS TRADING GROUP S.A. (formerly known as MARCO POLO LATIN AMERICA S.A.). (Spray, Judd) (Entered: 10/18/2019)
10/18/2019	<a href="#">93</a> (2 pgs)	Response (related document(s) <a href="#">92</a> , <a href="#">91</a> ) filed by Jeffrey M. Eilender on behalf of MARCO POLO NETWORK INC, Marco Polo Capital Markets LLC. (Eilender, Jeffrey) (Entered: 10/18/2019)
10/29/2019	<a href="#">94</a> (2 pgs; 2 docs)	Notice of Hearing (related document(s) <a href="#">91</a> ); with hearing to be held on 11/6/2019 at 10:00 AM at Courtroom 623 (SCC) (White, Greg) (Entered: 10/29/2019)
10/31/2019	<a href="#">95</a> (3 pgs)	Certificate of Mailing. (related document(s) (Related Doc # <a href="#">94</a> )). Notice Date 10/31/2019. (Admin.) (Entered: 11/01/2019)
11/01/2019	100	Transcript regarding Hearing Held on 5/13/2019 11:23 AM RE: Pretrial conference. <b>Remote electronic access to the transcript is restricted until 1/30/2020.</b> The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: U.S. Legal Support.]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 11/8/2019. Statement of Redaction Request Due By 11/22/2019. Redacted Transcript Submission Due By 12/2/2019. Transcript access will be restricted through 1/30/2020. (Ortiz, Carmen) (Entered: 12/04/2019)
11/05/2019	<a href="#">96</a> (2 pgs; 2 docs)	Notice of Adjournment of Hearing (related document(s) <a href="#">91</a> ); with hearing to be held on 11/12/2019 at 11:00 AM at Courtroom 623 (SCC) (White, Greg) (Entered: 11/05/2019)
11/07/2019	<a href="#">97</a> (3 pgs)	Certificate of Mailing. (related document(s) (Related Doc # <a href="#">96</a> )). Notice Date 11/07/2019. (Admin.) (Entered: 11/08/2019)
11/13/2019	<a href="#">98</a> (4 pgs)	Application for Pro Hac Vice Admission filed by Alison Eggers on behalf of THE BANK OF NEW YORK MELLON. Filing fee collected, receipt #205233. (Porter, Minnie) (Entered: 11/13/2019)
11/14/2019	<a href="#">99</a> (2 pgs)	Order Granting Application for Pro Hac Vice Admission of Alison Eggers (Related Doc # <a href="#">98</a> ) signed on 11/14/2019 (White, Greg) (Entered: 11/14/2019)
12/05/2019	<a href="#">102</a> (3 pgs)	Order Granting Schlam Stone & Dolan LLP's Motion to Withdraw (Related Doc # <a href="#">91</a> ) signed on 12/5/2019 (White, Greg) (Entered: 12/05/2019)
12/12/2019	<a href="#">103</a> (3 pgs)	Letter to Honorable Shelley C. Chapman Providing Case Status Filed by Steven R. Schoenfeld on behalf of MARCO POLO NETWORK INC, Marco Polo Capital Markets LLC. (Schoenfeld, Steven) (Entered: 12/12/2019)
12/13/2019	104	<b>(Incorrect PDF File Submitted)</b> Letter dated December 13, 2019 from Steven Paradise to Judge Chapman responding to Letter dated December 12, 2019 (Dkt No. 103) by former counsel for plaintiffs Filed by Steven Paradise on behalf of THE BANK OF NEW YORK MELLON. (Paradise, Steven) Modified on 12/13/2019 (Richards, Beverly). (Entered: 12/13/2019)
12/13/2019	<a href="#">105</a> (2 pgs)	Letter from Adam S. Kaufmann to Honorable Shelley C. Chapman Filed by Adam S. Kaufmann on behalf of FERNANDO COHEN. (Kaufmann, Adam) (Entered: 12/13/2019)
12/13/2019	<a href="#">106</a> (2 pgs)	Letter dated December 13, 2019 from Steven Paradise to Judge Chapman responding to Letter dated December 12, 2019 (Dkt No. 103) by former counsel for plaintiffs (corrected filing) Filed by Steven Paradise on behalf of THE BANK OF NEW YORK MELLON. (Paradise, Steven) (Entered: 12/13/2019)
12/13/2019	<a href="#">107</a> (1 pg)	Letter Filed by Judd Robert Spray on behalf of ATG AMERICAS TRADING GROUP S.A. (formerly known as MARCO POLO LATIN AMERICA S.A.). (Spray, Judd) (Entered: 12/13/2019)
12/13/2019	<a href="#">108</a> (3 pgs)	Letter to Honorable Shelley C. Chapman Providing Additional Case Status (related document(s) <a href="#">103</a> ) Filed by Steven R. Schoenfeld on behalf of MARCO POLO NETWORK INC, Marco Polo Capital Markets LLC. (Schoenfeld, Steven) (Entered: 12/13/2019)
12/18/2019		Adversary Case 1:17-ap-1051 Closed. This Adversary Proceeding is Closed Subject to the Filing of a Notice of Appeal Within Fourteen (14) Days of the Entry of the Order Terminating this Adversary Proceeding. (White, Greg) (Entered: 12/18/2019)

PACER Service Center			
Transaction Receipt			
01/02/2020 15:10:35			
PACER Login:	step0075	Client Code:	999991111
Description:	Docket Report	Search Criteria:	17-01051-sec Fil or Ent: filed From: 1/1/2017 To: 1/2/2020 Doc From: 0 Doc To: 99999999 Headers: included

			Format: html Page counts for documents: included
Billable Pages:	10	Cost:	1.00